



BOARD OF DIRECTORS MEETING

28th September 2015
Abridged Minutes



<p>(In Attendance)</p>	<p>Chairman: Joe Christle (JC) Board: David O’Brien (DOB), Des Fitzgerald (DF), Tommy Murphy (TM) Others: Fergal Carruth (FC), John Nangle (JN), Bernie Harold (BH) Alan Flanagan, Ciaran Kirwan, Joe Heron, Gerry O’Mahoney</p>	
<p>(Apologies)</p> <p>Chair’s Welcome</p>	<p>The Chairman welcomed the board members to the meeting and congratulated Bernie Harold on her recent appointment as President of the Leinster Provincial Council who was attending the meeting as an observer.</p>	
<p>ITEM 1 (Minutes)</p>	<p>The minutes of the last Board meeting had been circulated and passed as a true record, proposed by DOB and Seconded DF.</p>	
<p>ITEM 2 (HR Matters)</p>	<p>A discussion on HR issues surrounding employment contracts which has been abridged from the minutes due to confidentiality.</p>	
<p>ITEM 3 (Rule Book)</p>	<p>JC noted that the governance sub-committee had met on several occasions throughout the year with the objective of updating and safe guarding the integrity of the IABA rule book. A draft of a revised rule book including a number changes was circulated at the board meeting. It was proposed by JC that after a review by the board that this draft be distributed to members at the end of the convention. Seconded by DF. In terms of the timeframe for the consultation process it was agreed that a series of meetings with the individual councils would take place. The outcome of this process was to obtain a consensus from the clubs on the updated rules and regulations prior to finalising the rule book at a future arranged extra ordinary convention.</p>	
<p>ITEM 4 (Referees & Judges)</p>	<p>Treasurer’s proposed distribution of funds for referees and judges to each of the individual provincial councils. A discussion took place and it was proposed by DF and seconded by DOB that for the period ended 31st December 2015 that the treasurers request for the funds be given to the four provincial councils to enable them to make individual payments to their referees and judges be approved. This was agreed by all and that a new process would be required for 2016.</p>	
<p>ITEM 5 (Governance)</p>	<p>It was agreed by all that the updated and new governance policies that were recently circulated to board members be adopted by the IABA.</p>	
<p style="text-align: center;">The meeting then concluded.</p>		